



2013-2014 Governing Board and Officers

Nicolle Boulay, Chair
Brian Gresehover, Chair-Elect
Gary Geck, Past Chair
Douglas Brinkman, Director 2011-2014
Graeme Lake, Secretary-Treasurer
Sophia Liskovich, Assistant Secretary-Treasurer
Teresa DiGenova, Trustee
David Smith, Trustee
Andy Cooper, Trustee
Kevin Woolbright, Trustee
Ann Baugher, Executive Director

MEETING MINUTES

2013 Annual Business Meeting - Chesapeake Section American Water Works Association, Inc.

Date: August 29, 2013 - 12:00 pm – 2:00 pm
Location: Room 217 - Roland E. Powell Convention Center, Ocean City, MD

Call to Order

The CSAWWA annual business meeting was called to order by Chair Gary Geck while attendees were finishing up their lunch at 12:28 pm, by introducing the head table - Nicolle Boulay, Brian Gresehover, Graeme Lake, Doug Brinkman, John Moore, Visiting Officer Reid Campbell, AWWA Senior Membership Manager, Melanie Penoyar and Ann Baugher.

Approval of 2012 Business Luncheon Meeting Minutes

Motion by Nicolle Boulay, seconded by Douglas Brinkman, made to approve the 2013 Business Luncheon Meeting Minutes as presented. Motion carried.

Secretary-Treasurer 2013 Financial Report

Brian Gresehover gave the financial report announcing CSAWWA's finances are in order. One plus year of reserves have been set aside and all taxes have been filed. Current cash balance, as of August 17, 2013: Checking \$ 92,646.89; and \$19,126.13 in an interest-bearing Certificate of Deposit. The Board voted at the May 3, 2013 board meeting to increase this Certificate of Deposit to \$25,000.00, upon renewal, January 17, 2014, to cover CSAWWA's D&O insurance deductible.

Nominations for 2013 Officers

The slate of nominations for the 2013-2014 Board Officers was presented by John Moore in the Nomination Chair's absence.

Accede to:

Chair - Nicolle Boulay
Past Chair - Gary Geck
Chair Elect - Brian Gresehover

Director (through 2014) – Douglas Brinkman (term begins & ends at ACE)
Director (through 2017) – John Moore (term begins & ends at ACE)
Trustee (term continues) – Andy Cooper
Trustee (term continues) – Kevin Woolbright
Trustee (incoming) – Jay Price
Trustee (incoming) – David Smith

2013 -14 Slate of Officers:

Secretary-Treasurer – Graeme Lake
Assistant Secretary-Treasurer – Sophia Liskovich

Further Nominations and Vote

The floor was opened for further nominations – none were received. Motion by Gary Geck, seconded by Graeme Lake, the voice vote for the nominated slate as presented was held. Motion carried.

Awards

Gary Geck recognized the AWWA Gold, Silver and Life Members from CSAWWA. None were present to receive their award. WSSC was recognized for achieving the 2012 "Partnership for Safe Water" Director's award. Certificates of appreciation were presented to committee chairs and other significant volunteers over the past year.

Passing the Gavel, presentation of Past Chair plaque, incoming Chair remarks and upcoming year committee assignment introduction.

The Section Gavel was presented by Gary Geck to Nicolle Boulay. Gary warmly welcomed, Nicolle Boulay, representing a utility, as the 2013-14 Board Chair. Ms. Boulay thanked Gary for his leadership over the past year and presented him with the Past Chair plaque and pin.

Ms. Boulay spoke to attendees on how she became involved in CSAWWA, outlined the year's goals – committees to have five members, engaging membership, continue "spotlight" articles in the *Chesapeake*, continue educational webinars, utilize AWWA resources, increase YP membership, all while having fun. Ms. Boulay announced the newly-formed Executive Leadership Committee with monthly conference calls to be held.

Chair Elect Brian Gresehover then announced the 2013-14 Committee assignments.

Address by Visiting Officer, Reid Campbell, AWWA Vice President, introduced by CSAWWA Director Doug Brinkman

Director, Douglas Brinkman introduced AWWA Visiting Officer, Reid Campbell, from the Atlantic-Canada Section. Mr. Campbell spoke to attendees on the increasing importance of the water industry thanking CSAWWA for their hospitality and a great conference.

Announcement(s)

Chair Boulay announced if questions or concerns, please see her or Mr. Campbell after the meeting. The 2014 annual meeting to be held August 28, 2014.

Adjournment

The 2013 CSAWWA annual Business Luncheon adjourned at 1:43 pm by motion from Gary Geck, seconded by Susan Rudy. Motion carried.